

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
AUGUST 5, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on August 5, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

**Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, District Judge
Kevin Hoskins, Circuit Clerk
Melanie Kelley, KY Bar Association
Bill Fraser, Citizen at Large
Brad Smith, AOC**

Member absent:

Chuck Robertson. AOC

Others in attendance and representing:

**Danny Rhodes - AOC
Tim Murphy – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Michael Hogancamp – County Attorney
Max Boulton – Codell CM
Richard Mitchell – Codell
Susan Bailey – County Treasurer
Theresa Owens – Secretary
Michael Toon – Carlisle Weekly
Kirsten Carter**

A motion was made by Bill Fraser with second by Keith Myers to approve the minutes of the last regular meeting. All members present voting aye, motion carried.

Tim Langford made a motion to pre-approve putting in place the curbing and gutters at the back entrance at an estimated cost of \$18,000. Second was made by Burley Mathis. All members voting aye, motion carried.

Richard Mitchell discussed and had renderings of wainscoting in the courtroom. The estimated cost of wainscoting for areas discussed was \$75,000.

A motion was made by Tim Langford with second made by Burley Mathis to approve Kentucky white oak wainscoting pending AOC approval. This is to include the grand jury room subject to \$5,000 limit. All members voting aye, motion carried.

There was discussion of the placement of emblems in the terrazzo flooring with the decision to present color pictures from other projects. This will be discussed further at the next meeting.

Ideas for the Veterans Memorial were presented with prices to be obtained for further consideration.

Max Boulton gave the construction update. Interior metal stud walls on the 1st and 2nd floor are 99% complete and the soffits are 75%.The plumbing has been inspected on the 1st and 2nd floor. Water lines are being installed for the water source heat pumps. Duct work is continuing and the sprinkler line installation is 99% complete. The window frames and glass will be delivered and installed next week.

Bill Fraser made a motion with second made by Tim Langford to approve payment of submitted bills. All members voting aye, motion carried.

The next regular meeting will be September 2nd.

Motion made by Keith Myers with second made by Kevin Hoskins to adjourn. All members voting aye, motion carried.

Meeting adjourned at 4:50 p.m.

Respectfully submitted this 13th day of August, 2010.

**/s/ THERESA OWENS
Carlisle County Project Development Board**